

FILED
DISTRICT COURT OF GUAM
JUL 19 2006
MARY L.M. MORAN
CLERK OF COURT

DISTRICT COURT OF GUAM
TERRITORY OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

KUANG-HUA CHEN,

Defendant.

CRIMINAL CASE NO. 04-00008

RECEIPT OF EXHIBITS

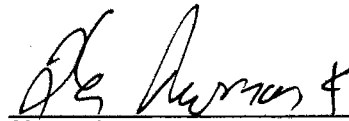
☒ Government's ☐ Defendant's ☐ Joint


I hereby acknowledge receipt of the following exhibit(s) in the above-entitled case, which are listed herein.

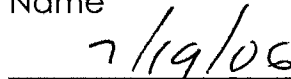
EXHIBIT NO.

DESCRIPTION

See attached Second Amended Exhibit List


Signature


Name


Date


Office/Firm Receiving Exhibits

FILED

DISTRICT COURT OF GUAM

JUN - 7 2006

MARY L.M. MORAN
CLERK OF COURT

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Attorneys for the United States of America

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM

10 UNITED STATES OF AMERICA,
11 Plaintiff,

12 vs.

13 KUANG-HUA CHEN,
14 Defendants.
15

CRIMINAL CASE NO. 04-00008

UNITED STATES' SECOND
AMENDED EXHIBITS

16 COMES NOW the United States and hereby files with the Court the following amended
17 exhibits for substitution and to be introduced in its case-in-chief: amended Exhibits 10, 13a, 25,
18 and additional Exhibit 23a.

19 Respectfully submitted this 7th day of June 2006.

20
21 LEONARDO M. RAPADAS
22 United States Attorney
23 Districts of Guam and NMI

24 By:

25 
26 MARIVIC P. DAVID
27 Assistant U.S. Attorney

UNITED STATES' EXHIBIT LIST

<u>NO.</u>	<u>DESCRIPTION</u>	<u>Date Identified</u>	<u>Admitted</u>
1a-d.	Copy of Republic of China passport of Hung-Chang Yeh with U.S. visa, and I-94 arrival and departure record	6.8.06	6.8.06
2.	Copy of airline ticket of Hungchang Yeh	6.8.06	6.8.06
3.	Photo of Crazy Shirts shopping bag	6.7.06	6.7.06
4.	Crazy Shirts shopping bag	6.7.06	6.7.06
5a.	Chinese tea box with blue/white foil bag	6.7.06	6.7.06
5b.	Photo of one Chinese tea box w/ red cover on top of Crazy Shirts shopping bag	6.7.06	6.7.06
5c.	Photo of contents of Chinese tea box	6.8.06	6.8.06
5d.	Photo of one plastic bag of crystalline substance	6.8.06 - 6.7.06 ^{9/06}	6.8.06
6.	Evidence bag of 729.2 grams of N, N-dimethylamphetamine HCl	6.8.06	6.8.06
7.	DEA lab report - 729.2 grams of N, N-dimethylamphetamine HCl	6.8.06	6.9.06
8.	SONY digital recording of first August 27, 2003 meeting		
9.	Compact disc recording of first August 27, 2003 meeting	6.7.06	6.7.06
10.	Transcript of first August 27, 2003 meeting	6.7.06	6.7.06
11a.	SONY digital recording of second August 27, 2003 meeting		
11b.	Compact disc recording of Exhibit 11a	6.7.06	6.7.06
12a.	Tape recording of second August 27, 2003 meeting	6.7.06 ^{9/06}	
12b.	Compact disc recording of Exhibit 12a	6.7.06	6.7.06
13a.	Transcript of second August 27, 2003 meeting	6.7.06	6.7.06
13b.	Videotape of second August 27, 2003 meeting	6.7.06	6.7.06
14.	Three Chinese tea boxes with blue/white foil bags	6.8.06	6.8.06
15.	Photo of one Chinese tea box and red cover with blue/white foil bag and plastic bag of crystalline substance	6.8.06	6.8.06

1	16a-b. Photos of two Chinese tea boxes with green covers and contents	<u>6-8-06</u>	<u>6-8-06</u>
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3	17. Photo of evidence bag containing three plastic bags of 2,078 grams of N, N-dimethylamphetamine Hcl	<u>6-8-06</u>	<u>6-8-06</u>
4	18a-b. Evidence bag of 2,078 grams of N, N-dimethylamphetamine Hcl	<u>6-8-06</u>	<u>6-8-06</u>
5	19. DEA lab report - 2,078 grams of N, N-dimethylamphetamine Hcl	<u>6-8-06</u>	<u>6-8-06</u>
6	20. Holiday Inn invoice	<u> </u>	<u> </u>
7	21. Copy of \$5,000	<u> </u>	<u> </u>
8	22. Plea agreement of Hung Chang Yeh	<u> </u>	<u>6-12-06</u>
9	23. Videotaped deposition of Hung Chang Yeh	<u> </u>	<u> </u>
10	23a. Audio cassette - deposition of Hung Chang Yeh	<u> </u>	<u> </u>
11	24. Transcript of videotaped deposition of Hung Chang Yeh	<u>6-12-06</u>	<u>6-12-06</u>
12	25. Holiday Inn note	<u>6-9-06</u>	<u>6-9-06</u>
13	26a. Videotape of meeting with Chen	<u> </u>	<u> </u>
14	26b. DVD of meeting with Chen	<u>6-8-06</u>	<u>6-8-06</u>
15	27. Passport of Chen (copy only)	<u>6-9-06</u>	<u>6-12-06</u>
16	28. Hong Kong multiple entry permit of Chen	<u>6-9-06</u>	<u>6-12-06</u>
17	29. Chinese passport (green) of Chen	<u>6-9-06</u>	<u>6-12-06</u>
18	30a. China Airlines passenger receipt of Chen	<u> </u>	<u> </u>
19	30b. EVA Air flight coupon of Chen	<u> </u>	<u> </u>
20	31a-c. Copies of passport size photos and business card	<u> </u>	<u> </u>
21	32. Cassette tape recording b/w CS and Chen (HK N-5/ G N-12) (July 7, 2003; Macau)	<u> </u>	<u> </u>
22	33. Compact disc recording b/w CS and Chen (July 7, 2003; Macau)	<u> </u>	<u> </u>
23	34. Transcript of July 7, 2003 Macau recording	<u> </u>	<u> </u>
24	35. Mini disk digital recording b/w CS and Chen (HK N-2 / G N-9) (July 9, 2003; Macau)	<u> </u>	<u> </u>
25	36. Compact disc recording b/w CS and Chen (July 9, 2003; Macau)	<u>6-8-06</u>	<u>6-8-06</u>
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1	37.	<i>Partial</i> Transcript of July 9, 2003 Macau recording	<u>6-8-06</u>	<u>6-8-06</u>
2	38.	Mini disk digital recording b/w CS and Chen (HK N-3 / G N-10) (July 10, 2003; Macau)	<u> </u>	<u> </u>
3	39.	Compact disc recording b/w CS and Chen (July 10, 2003; Macau)	<u>6-8-06</u>	<u>6-9-06</u> <i>OK</i> 6-9-06
4	40.	<i>Partial</i> Transcript of July 10, 2003 Macau recording	<u>6-8-06</u>	<u>6-8-06</u>
5	41.	Mini disk digital recording b/w CS and Chen (HK N-4 / G N-11) (July 15, 2003; Hong Kong)	<u> </u>	<u> </u>
6	42.	Compact disc recording b/w CS and Chen (July 15, 2003; Hong Kong)	<u> </u>	<u> </u>
7	43.	Transcript of July 15, 2003 Hong Kong recording	<u> </u>	<u> </u>
8	44.	Mini disk digital recording b/w CS and Chen (HK N-6 / G N-13) (August 2, 2003; Macau)	<u> </u>	<u> </u>
9	45.	Compact disc recording b/w CS and Chen (August 2, 2003; Macau)	<u>6-8-06</u>	<u>6-8-06</u>
10	46.	<i>Partial</i> Transcript of August 2, 2003 Macau recording	<u>6-8-06</u>	<u>6-8-06</u>
11	47.	Mini disk digital recording b/w CS and Chen (HK N-7 / G N-14) (August 12, 2003; Macau)	<u> </u>	<u> </u>
12	48.	Compact disc recording b/w CS and Chen (August 12, 2003; Macau)	<u>6-8-06</u>	<u>6-8-06</u>
13	49.	<i>Partial</i> Transcript of August 12, 2003 Macau recording	<u>6-8-06</u>	<u>6-8-06</u>
14	50.	Mini disk digital recording b/w CS and Chen (HK N-8 / G N-15) (August 14, 2003; Macau)	<u> </u>	<u> </u>
15	51.	Compact disc recording b/w CS and Chen (August 14, 2003; Macau)	<u> </u>	<u> </u>
16	52.	Transcript of August 14, 2003 Macau recording	<u> </u>	<u> </u>
17	53.	Mini disk digital recording b/w CS and Chen (HK N-9 / G N-16) (August 22, 2003; Macau)	<u> </u>	<u> </u>
18	54.	Compact disc recording b/w CS and Chen (August 22, 2003; Macau)	<u> </u>	<u> </u>
19	55.	Transcript of August 22, 2003 Macau recording	<u> </u>	<u> </u>
20	56.	Mini disk digital recording b/w CS and Chen (HK N-10 / G N-17) (August 22, 2003; Macau)	<u> </u>	<u> </u>
21	57.	Compact disc recording b/w CS and Chen (August 22, 2003; Macau)	<u>6-8-06</u>	<u>6-8-06</u>

1	58.	<i>Partial</i> Transcript of August 22, 2003 Macau recording	<u>6.8.06</u>	<u>6.8.06</u>
2	59.	Mini disk digital recording b/w CS and Chen (HK N-12 / G N-19) (August 25, 2003; Hong Kong)	<u> </u>	<u> </u>
3	60.	Compact disc recording b/w CS and Chen (August 25, 2003; Hong Kong)	<u> </u>	<u> </u>
4	61.	Transcript of August 25, 2003 Hong Kong recording	<u> </u>	<u> </u>
5	62.	Mini disk digital recording b/w CS and Chen (HK N-13 / G N-20) (August 27, 2003; Macau)	<u> </u>	<u> </u>
6	63.	Compact disc recording b/w CS and Chen (August 27, 2003; Macau)	<u>6.8.06</u>	<u>6.8.06</u>
7	64.	<i>Partial</i> Transcript of August 27, 2003 Macau recording	<u>6.8.06</u>	<u>6.8.06</u>
8	65.	Mini disk recording b/w CS and Chen (HK N-14 / G N-21) (October 9, 2003; Hong Kong)	<u> </u>	<u> </u>
9	66.	Compact disc recording b/w CS and Chen (October 9, 2003; Hong Kong)	<u>6.8.06</u>	<u>6.8.06</u>
10	67.	<i>Partial</i> Transcript of October 9, 2003 Hong Kong recording	<u>6.8.06</u>	<u>6.8.06</u>
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